

BOARD OF TRUSTEES OF MIDDLESEX COUNTY COLLEGE

Minutes of the Meeting of January 24, 2014

The re-scheduled meeting of the Board of Trustees of Middlesex County College was held at 9:00 a.m. in the Boardroom of Chambers Hall, located on the College campus. Members present were: Mmes. Palumbo and Power and Messrs. Finkelstein, Oras, Raja, Sica and Tighe. Messrs. Antisell, Flora, Harty, Lisicki and Mulkerin were absent. Also present were President La Perla-Morales, Mr. Hoffman, Ms. D'Aloisio and several staff members.

In compliance with the "Open Public Meetings Act" of the State of New Jersey, adequate notice of this meeting was provided as follows:

- (a) On January 22, 2014, advance written notice of this meeting was posted in the lobby of Chambers Hall.
- (b) On January 22, 2014, advance written notice of this meeting was mailed to the Home News Tribune, 92 East Main Street #202, Somerville, New Jersey.
- (c) On January 22, 2014, a copy of this advance notice of the meeting was filed with the Clerk of the Middlesex County Board of Chosen Freeholders.
- (d) On January 22, 2014, a copy of this advance notice was filed with the President of Middlesex County College.
- (e) Any individual who has requested notice of this meeting has been forwarded a copy of the notice of such meeting.

Chairman Power led the Pledge of Allegiance. A moment of silence was observed in remembrance of Dr. Frank M. Chambers, Middlesex County College's founding president, who died on Monday, December 23, 2013.

MINUTES

Mr. Tighe moved, seconded by Mr. Raja, that the regular meeting minutes of December 18, 2013, be adopted as presented. After discussion, the motion was approved.

ACADEMIC, STUDENT, ALUMNI AND MINORITY AFFAIRS COMMITTEE

Mr. Raja moved, seconded by Mr. Sica, for adoption of resolutions 1 and 2:

1. WHEREAS, the Board of Trustees of Middlesex County College (hereinafter referred to as the "Board") and the State of New Jersey, Department of Labor and Workforce Development (hereinafter referred to as the "State") have entered into a contract for the operation of a project entitled, EMBROIDERY OPERATOR TRAINING GRANT for the period commencing October 1, 2013 and concluding September 30, 2014; and

WHEREAS, a proposal entitled, EMBROIDERY OPERATOR TRAINING GRANT has been submitted by the College administration and agreed to by the State in the amount of \$39,937; and

WHEREAS, R.S. 18A:64A-12J grants the Board the power to enter into contracts which it deems necessary and advisable with the State of New Jersey or any of its political subdivisions; and

WHEREAS, the Board has determined that the operation of a project entitled, EMBROIDERY OPERATOR TRAINING GRANT is consistent with the philosophy and purpose of the College,

NOW, THEREFORE, BE IT RESOLVED as follows:

- a. The Board approves the proposal for the project entitled, EMBROIDERY OPERATOR TRAINING GRANT as submitted by the administration of Middlesex County College to the State of New Jersey, Department of Labor and Workforce Development for the period October 1, 2013 through September 30, 2014 in the total amount of \$39,937.
  - b. The Board herein ratifies the contract executed by the College President and the State of New Jersey.
2. WHEREAS, the Board of Trustees of Middlesex County College (hereinafter referred to as the "Board") and State of New Jersey, Department of Labor and Workforce Development (hereinafter referred to as the "State") have entered into a contract for the operation of a project entitled, MECHATRONICS FOR MANUFACTURING TRAINING for the period commencing October 1, 2013 and concluding September 30, 2014; and

WHEREAS, a proposal entitled, MECHATRONICS FOR MANUFACTURING TRAINING has been submitted by the College administration and agreed to by the State in the amount of \$150,000; and

WHEREAS, R.S. 18A:64A-12J grants the Board the power to enter into contracts which it deems necessary and advisable with the State of New Jersey or any of its political subdivisions; and

WHEREAS, the Board has determined that the operation of a project entitled, MECHATRONICS FOR MANUFACTURING TRAINING is consistent with the philosophy and purpose of the College,

NOW, THEREFORE, BE IT RESOLVED as follows:

- a. The Board approves the proposal for the project entitled, MECHATRONICS FOR MANUFACTURING TRAINING, as submitted by the administration of Middlesex County College to the State of New Jersey, Department of Labor and Workforce Development for the period October 1, 2013 through September 30, 2014 in the total amount of \$150,000.
- b. The Board herein ratifies the contract executed by the College President and the State of New Jersey.

After discussion, the motion was approved.

FACILITIES COMMITTEE

Mr. Sica moved, seconded by Mr. Tighe, for adoption of resolutions 1a through 7a:

- 1. BE IT RESOLVED that based on the recommendation of the Executive Director of Facilities Management and the Vice President for Finance and Administration payment be authorized to the following firms:
  - a. L. R. Kimball for Phase I Feasibility Study for the Academic Science Building Project in the amount of \$10,818.25. (This includes \$1,200.00 reimbursable expense to register the project for LEED certification which is not part of the contract total.)

Contract Amount	\$144,025.00
Payment #1	9,618.25
Reimbursable Expenses	<u>1,200.00</u>
Balance	<u>\$134,406.75</u>
  - b. Kleinfelder for environmental consulting services for UST removal in the amount of \$2,153.75.

	Contract Amount	\$195,996.13
	Previous Payments	169,812.69
	Payment #44	<u>2,153.75</u>
	Balance	<u>\$ 24,029.69</u>
c.	<u>French &amp; Parrello Associates</u> for Phase I consulting engineering services for Main Hall Unit Ventilator Replacement Upgrade in the amount of \$17,821.35.	
	Contract Amount	\$37,500.00
	Payment #1	<u>17,821.35</u>
	Balance	<u>\$ 19,678.65</u>
d.	<u>Environmental Connection, Inc.</u> for environmental consulting in conjunction with the South 1 & 2 environmental building assessment in the amount of \$520.00.	
	Contract Amount	\$15,452.00
	Previous Payments	11,913.00
	Payment #4	<u>520.00</u>
	Balance	<u>\$ 3,019.00</u>
e.	<u>Environmental Connection, Inc.</u> for environmental consulting in conjunction with the South 1 & 2 environmental building assessment in the amount of \$1,500.00.	
	Contract Amount	\$15,452.00
	Previous Payments	12,433.00
	Payment #5	<u>1,500.00</u>
	Balance	<u>\$ 1,519.00</u>
f.	<u>Maser Consulting P.A.</u> for civil engineering consulting services to prepare soil erosion permit applications in conjunction with the South 1 & 2 demolition project in the amount of \$1,300.00.	

Contract Amount	\$1,300.00
Payment #1 - FINAL	<u>1,300.00</u>
Balance	<u>\$ 0.00</u>

2. WHEREAS, The State of New Jersey has cooperative purchasing services available under N.J.S.A. 18A:64A-25.9 of the County College Contracts Law and N.J.S.A. 52:34-6.2b(3) applicable to the College;

NOW, THEREFORE, BE IT RESOLVED, That the following contract(s) under \$34,100 be authorized under the provisions of cooperatives currently in effect:

<u>COOPERATIVE</u>	<u>CONTRACT NUMBER</u>	<u>COMPANY</u>	<u>DESCRIPTION</u>	<u>AWARD</u>
MRESC	13/14-04	CDW Government	Computer Equipment	\$ 8,261.28

NOW, THEREFORE, BE IT RESOLVED, That the following contract(s) over \$34,100 be authorized under the provisions of cooperatives currently in effect:

<u>COOPERATIVE</u>	<u>CONTRACT NUMBER</u>	<u>COMPANY</u>	<u>DESCRIPTION</u>	<u>AWARD</u>
NJSC	75440	Dell Marketing	Computer Equipment	\$ 98,892.47
NJSC	83083	E Plus Technology	Computer Equipment	\$135,781.90

3. BE IT RESOLVED, That whereas the College has previously solicited proposals for first-year contracts with second and third year options for renewals up to a three-year period as allowed by N.J.S.A. 18A:64A-25 et seq. the following renewal contracts are awarded:

- a. Third-Year Renewal Option for the period January 31, 2014 through January 30, 2015:

Special Quote # 9804 – Microsoft Enrollment for Education Solutions: Software House International, Somerset, NJ for the amount of \$40,059.60.

4. BE IT RESOLVED, That based on the recommendation of the Director of Purchasing and Inventory and the Vice President of Finance and Administration an award be made to the following firm(s) pursuant to a fair and open process:

1/24/14

- a. Special Quote # 10062 for restaurant equipment from a total of 3 responses received:

Culinary Depot, Monsey, NY for the amount of \$5,857.52.

Singer Equipment Company, Inc., Philadelphia, PA for the amount of \$3,785.00.

Sam Tell and Son, Inc., Farmingdale, NY for the amount of \$2,763.73.

5. BE IT RESOLVED, That based on the recommendation of the Director of Purchasing and Inventory and the Vice President for Finance and Administration a bid award be made to the following firm(s):

- a. Bid # 14-35 for audio visual supplies from a total of nine responses received:

W.B. Hunt Co. Inc., Melrose, MA, for the amount of \$11,363.90.

Troxell Communications, Inc., Wayne, NJ for the amount of \$5,408.34.

Valiant National AV Supply, Fairfield, NJ for the amount of \$5,255.40.

VSA, Inc., Lincoln, NE for the amount of \$3,782.89.

Howard Technology Solutions, Laurel, MS for the amount of \$1,801.00.

Adorama, Inc., New York, NY for the amount of \$1,722.09.

CDW-Government LLC, Vernon Hills, IL for the amount of \$1,111.81.

AVS Installations, LLC, Edison, NJ for the amount of \$256.65.

Mack Camera & Video Service, Springfield, NJ for the amount of \$142.57.

- b. Bid # 14-37 for lock supplies from a total of 5 responses received:

Accredited Lock Supply Co., Secaucus, NJ for the amount of \$18,169.50.

- c. Bid # 14-38 for natural science equipment and supplies from a total of 7 responses received:

Nanalysis Corporation, Calgary, Alberta, Canada for the amount of \$22,920.00.

Spectrum Chemical, New Brunswick, NJ for the amount of \$3,242.83.

Johnson Scientific Inc., Williamstown, NJ for the amount of \$1,260.00.

Fisher Scientific Co., LLC, Hanover, IL for the amount of \$758.14.

d. Bid # 14-39 for athletic supplies from a total of 8 responses received:

Metuchen Center Inc., Sayreville, NJ for the amount of \$4,820.17.

School Specialty Inc., Lancaster, PA for the amount of \$834.78.

Triple Crown Sports, Inc., Old Bridge, NJ for the amount of \$672.60.

Leisure Sporting Goods, Iselin, NJ for the amount of \$407.70.

BSN Sports, Jenkintown, PA, for the amount of \$201.03.

6. BE IT RESOLVED, That based on the recommendation of the Director of Purchasing and Inventory and the Vice President for Finance and Administration a bid cancellation be made for the following:

a. Bid # 14-42 for Performing Arts Center smoke hatch replacement the lowest bidder was over budget.

7. WHEREAS, Middlesex County College has a need to provide security guard training as a Business Entity Disclosure Contract pursuant to the provisions of N.J.S.A. 19:44A- 20.4; and

WHEREAS, the Director Purchasing and Inventory has determined and certified in writing that the value of the acquisition may exceed \$17,500.00; and

WHEREAS, the anticipated term of this contract is June 1, 2013 through August 31, 2014; and

WHEREAS, NJ Guard Training, South Plainfield, NJ, has submitted a proposal dated January 2, 2014, indicating that it will provide security guard training; and

WHEREAS, NJ Guard Training has completed and submitted a Business Entity Disclosure Certification which certifies that NJ Guard Training has not made any reportable contributions to a political or candidate committee in the State of New Jersey / County of Middlesex in the previous one year, and that the contract will prohibit NJ Guard Training from making any reportable contributions through the term of the contract,

NOW THEREFORE, BE IT RESOLVED, That the Board of Trustees of Middlesex County College authorizes the Administration to enter into a contract with NJ Guard Training as described herein.

1/24/14

8. BE IT RESOLVED, That based on the recommendation of the Director of Purchasing and Inventory and the Vice President for Finance and Administration a contract for purchases and services classified as exempt under the provisions of N.J.S.A 18A:64A-25 et seq. be made to the following firm(s):

Neogov, El Segundo, CA for online application tracking system for the amount of \$16,034.00.

After discussion, the motion was approved.

#### FINANCE COMMITTEE

Mr. Finkelstein moved, seconded by Mr. Raja, for adoption of resolutions 1 through 3:

1. WHEREAS, The President recommends a Current Unrestricted Fund and Minor Capital Budget for the fiscal year July 1, 2014 to June 30, 2015 be introduced, based on the goals and objectives as established for Middlesex County College; and

WHEREAS, The Finance Committee of the Board of Trustees has considered the amount of money which is estimated to be necessary for the Current Unrestricted Fund and the Minor Capital Fund for said fiscal year July 1, 2014 to June 30, 2015; and

WHEREAS, The Board of Trustees has determined that \$79,409,662 is the amount necessary for the Current Unrestricted Fund and \$2,000,000 is the amount necessary for the Minor Capital Fund for said fiscal year, as detailed in the attached budget, and that said proposed amounts should, therefore, be considered; and

WHEREAS, The Higher Education Restructuring Act of 1994 requires that a public hearing be held prior to the adoption of an overall institutional budget,

NOW, THEREFORE, BE IT RESOLVED as follows:

- a. That the proposed budget for the fiscal year July 1, 2014 to June 30, 2015 in the amount of \$79,409,662 for Current Unrestricted Operations and \$2,000,000 for the Minor Capital Fund be considered at a public hearing to be held in the Boardroom, Chambers Hall Building, Middlesex County College, Edison, New Jersey at a time to be determined.
- b. That the Assistant Secretary of the Board is authorized to provide appropriate notice of such public hearing.

2. WHEREAS, The President has recommended an increase in the tuition rates for academic sessions scheduled for FY 2015, including Summer I session FY 2014, in order to provide a portion of the revenue source for the services to be rendered; and

WHEREAS, The President has recommended a Current Unrestricted Fund to provide educational and other services to the students of Middlesex County College for the year July 1, 2014 to June 30, 2015; and

WHEREAS, Said services are funded by students, the State of New Jersey and the County of Middlesex;

NOW, THEREFORE, BE IT RESOLVED, That the following changes in credit hour tuition rates be considered at a public hearing to be held in the Boardroom, Chambers Hall Building, Middlesex County College, Edison, New Jersey, at a time to be determined, commencing with the sessions scheduled for FY 2015, including Summer I session FY 2014, as follows:

- a. In-county tuition credit hour rate be increased from \$103.00 per credit hour to \$104.00 per credit hour;
- b. Out-of-county tuition credit hour rate be increased from \$206.00 per credit hour to \$208.00 per credit hour; and
- c. Out-of-state tuition credit hour rate be increased from \$206.00 per credit hour to \$208.00 per credit hour.

3. WHEREAS, The State of New Jersey and the County of Middlesex have funded construction, repair and replacement projects at Middlesex County College pursuant to the provisions of the County College Capital Projects Fund Act, L.1997, c.360; and

WHEREAS, Procedures for the authorization of specific projects to be completed at Middlesex County College require approval of the Board of Trustees and the Board of School Estimate; and

WHEREAS, The Facilities Committee of the Board of Trustees has reviewed the need for the projects as recommended by the President to the Board of Trustees; and

WHEREAS, The Facilities Committee recommends to the Board of Trustees that the following project be included;

Alteration of Science Labs

\$3,200,000

NOW, THEREFORE, BE IT RESOLVED, That the following project for Fiscal Year 2015:

Alteration of Science Labs \$3,200,000

are hereby approved by the Board of Trustees for implementation on the Middlesex County College campus, pursuant to the provisions of the County College Capital Projects Fund Act, L.1997, c.360; and

BE IT FURTHER RESOLVED, That the Board of Trustees contemplates that the funding for the aforementioned projects would be equally divided between the County of Middlesex and the State of New Jersey pursuant to the provisions of NJSA 18A:64A-22 et seq.; and

BE IT FURTHER RESOLVED, That the Secretary of the Board of Trustees submit a copy of this resolution to the members of the New Jersey Council of County Colleges and the Board of School Estimate for their consideration; and

BE IT FURTHER RESOLVED, That the Board of School Estimate be requested to consider this resolution at a meeting of said Board at a date and time to be determined, in the Freeholders Meeting Room, County Administration Building, New Brunswick, New Jersey.

After discussion, the motion was approved.

#### HUMAN RESOURCES COMMITTEE

Ms. Palumbo moved, seconded by Mr. Sica, for adoption of resolutions 1 through 7:

BE IT RESOLVED that the following actions be approved pursuant to recommendations by the President and to the provisions of N.J.S.A. Section 18:A-64A-12:

#### SECTION 1 – MANAGEMENT – No Action

#### SECTION 2 – FACULTY

FACULTY APPOINTMENT – ONE SEMESTER

<u>NAME</u>	<u>DEPARTMENT</u>	<u>POSITION</u>	<u>BUDGET CODE</u>	<u>SALARY</u>	<u>DATE</u>
Ellison, Richard	Accounting, Business & Legal Studies	Instructor	1-232000-9114-1-00	29,484	01/15/14
Psolka, William	Visual, Performing & Media Arts	Instructor	1-226500-9114-1-00	29,484	01/15/14

FACULTY COACHING APPOINTMENT – ACADEMIC YEAR 2013/2014

<u>NAME</u>	<u>DEPARTMENT</u>	<u>POSITION</u>	<u>BUDGET CODE</u>	<u>ANNUAL SALARY</u>	<u>DATE</u>
Arena, Nicholas	Intercollegiate Athletics	Assistant Coach – Men’s Baseball	1-888888-9170-1-00	4,430	01/23/14

FACULTY COMPENSATION

<u>NAME</u>	<u>DEPARTMENT</u>	<u>REASON</u>	<u>BUDGET CODE</u>	<u>PAYMENT</u>
DeLucia, Maria	MJM M/SP 2013/14 Grant	IX-M477	5-285010-9122-1-62	2,895
Finne, James	Engineering Technology	IX-M476	1-238500-9122-1-00	923
Glazer, Barry	Accreditation	IX-M486	1-027000-9122-1-00	960
Sherman, Alan	Health & Safety	IX-M481	1-076000-9122-1-00	274
Sherman, Alan	Health & Safety	IX-M489	1-076000-9122-1-00	274
Storm, Neil	ESL/Languages & Cultures	IX-M467	1-222000-9122-1-00	168

FACULTY SEPARATION – ONE SEMESTER

<u>NAME</u>	<u>DEPARTMENT</u>	<u>BUDGET CODE</u>	<u>DATE</u>
Saha, Arpita	Natural Sciences	1-218500-9114-1-00	01/31/14
Scarbrough, Kathryn	Natural Sciences	1-218500-9114-1-00	01/31/14

SECTION 3 – CONFIDENTIAL – No Action

SECTION 4 – NON-ACADEMIC (UNIT AFFILIATED)

NON-ACADEMIC APPOINTMENT

ANNUAL

VOL. LXXXVI - 12  
1/24/14

<u>NAME</u>	<u>DEPARTMENT</u>	<u>POSITION</u>	<u>BUDGET CODE</u>	<u>SALARY</u>	<u>DATE</u>
Colon, Alejandro	Custodial Services	Custodian/Boiler Operator	1-720000-9160-1-00	29,844	02/01/14
Lainez, Claudia	Custodial Services	Custodian	1-720000-9160-1-00	27,300	02/03/14
				+ 1.05 shift diff.	
Motika, Michael	Custodial Services	Custodian	1-720000-9160-1-00	27,300	02/03/14
				+\$1.05 shift diff.	
Wilson, Shawn	Probationary Police Officer	Police	1-070000-9165-1-00	35,775	02/03/14
Woods, Travis	Probationary Police Officer	Police	1-070000-9165-1-00	35,775	02/03/14

NON-ACADEMIC CHANGE OF STATUS

<u>NAME</u>	<u>DEPARTMENT</u>	<u>POSITION</u>	<u>BUDGET CODE</u>	<u>ANNUAL SALARY</u>	<u>DATE</u>
Andre, Jadwiga	Custodial Services	Custodian	1-720000-9160-1-00	27,300	02/03/14
				+\$0.80 Shift Diff.	
Mahon, David	Custodial Services	Boiler Custodian	1-720000-9160-1-00	29,844	07/01/13
				+\$0.80 Shift Diff.	

NON-ACADEMIC LEAVE OF ABSENCE

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TYPE OF LEAVE</u>	<u>DATES</u>
Suero, Dinora	Custodial Services	Paid	01/15/14-02/07/14

NON-ACADEMIC SEPARATION

<u>NAME</u>	<u>DEPARTMENT</u>	<u>BUDGET CODE</u>	<u>DATE</u>
Rodriguez, Wilfredo	Admissions	1-111000-9130-1-00	01/17/14

SECTION 5 - NON-ACADEMIC (NON-UNIT AFFILIATED)

NON-ACADEMIC APPOINTMENT – PART TIME/TEMPORARY

<u>NAME</u>	<u>DEPARTMENT</u>	<u>POSITION</u>	<u>BUDGET CODE</u>	<u>HOURLY</u>	<u>DATES</u>
Andujar, Amanda	Student Activities	Student Worker	1-181000-9141-1-00	8.25	01/01/14-06/30/14
Beardshaw, Gillian	Computer Science & IT	Student Technical Assistant	1-239500-9141-1-00	8.25	01/21/14-06/30/14

Bender, Corey	Tutoring	Senior Tutor	1-651000-9150-1-00	12.00	08/26/13-06/30/14
Bertha, Shannon	Health, Physical Education, Recreation & Dance	Health & Physical Education Course Alignment	1-225000-9150-1-00	12.00	01/02/14-01/17/14
Butt, Fahad	Visual, Performing & Media Arts	Model	1-226500-9150-1-00	22.00	01/21/14-06/30/14
Chunawala, Dhruv	Computer Science & IT	Student Technical Assistant	1-239500-9141-1-00	8.25	01/02/14-06/30/14
Cosme, Jorge	Computer Science & IT	Student Technical Assistant	1-239500-9141-1-00	8.25	01/02/14-06/30/14
Dave, Purvesh	Computer Science & IT	Student Technical Assistant	1-239500-0141-1-00	8.25	01/21/14-06/30/14
Dougherty, Robert	Buildings & Grounds Maintenance	Groundsperson	1-732000-9150-1-00	10.50	01/01/14-06/30/14
Eisen, Stephen	Computer Science & IT	Peer Tutor	1-239500-9141-1-00	8.25	01/21/14-06/30/14
Elmahalawy, Amina	Division of Arts & Sciences	Administrative Assistant	1-210000-9147-1-00	15.00	01/02/14-06/30/14
Fakhrzadeh, Sharon	Corporate Education & Training	NJBIA Coordinator	1-520000-9150-1-00	16.00	01/16/14-06/30/14
Ferguson, Paul	Dental Auxiliaries	Clinic Dentist	1-213000-9150-1-00	51.00	01/21/14-05/07/14
Flores, Walter	Student Activities	Student Worker	1-181000-9141-1-00	8.25	01/01/14-06/30/14
Gallagher, Rebecca	Student Activities	Student Worker	1-181000-9141-1-00	8.25	01/01/14-06/30/14
Gomez, Gabriel	English	Office Assistant	1-221000-9150-1-00	10.00	06/18/13-08/08/13
Hathiwala, Jay	Computer Science & IT	Student Technical Assistant	1-239500-9141-1-00	8.25	01/21/14-06/30/14
Helmy, Sara	Student Activities	Student Worker	1-181000-9141-1-00	8.25	01/01/14-06/30/14
Jajalla, Justin	Computer Science & IT	Student Technical Assistant	1-239500-9141-1-00	8.25	01/21/14-06/30/14
Johnson, Glorice	Corporate Education & Training	REA Coordinator	1-520000-9150-1-00	12.00	01/13/14-01/31/14
Karaniowski, Christopher	Engineering Technologies	Student Technical Assistant	1-238500-9141-1-00	8.25	01/10/14-05/30/14
Kisly, Haley	Visual, Performing & Media Arts	Assistant Technician	1-226500-9141-1-00	10.00	12/20/13-06/30/14
Lam, Chi	Computer Science & IT	Student Technical Assistant	1-239500-9147-1-00	9.75	01/02/14-06/30/14
Levi, Mannie	Dental Auxiliaries	Clinic Dentist	1-213000-9150-1-00	47.25	01/21/14-05/07/14
Milton, Tasia	English	Senior Tutor	1-221000-9150-1-00	12.00	01/21/14-06/30/14
Mugica, William	Computer Science & IT	Student Technical Assistant	1-239500-9141-1-00	8.25	01/21/14-06/30/14
Oza, Bharati	ESL/Languages & Cultures	ESL Lab Assistant/Tutor	1-222000-9141-1-00	10.00	01/13/14-06/30/14

VOL. LXXXVI - 14  
1/24/14

Patel, Binit	Computer Science & IT	Student Technical Assistant	1-239500-9150-1-00	7.25	09/03/13-12/31/13
Patel, Binit	Computer Science & IT	Student Technical Assistant	1-239500-9150-1-00	8.25	01/21/14-06/30/14
Petrocelli, John	Dental Auxiliaries	Clinic Dentist	1-213000-9145-1-00	57.00	01/21/14-05/07/14
Pevny, Daniel	Computer Science & IT	Peer Tutor	1-239500-9141-1-00	8.25	01/21/14-06/30/14
Quach, Duong	Computer Science & IT	Student Technical Assistant	1-239500-9150-1-00	8.25	01/02/14-06/30/14
Ramsthaller, Chelsea	Student Activities	Student Worker	1-181000-9141-1-00	8.25	12/20/13-06/30/14
Ramsthaller, Chelsea	Student Activities	Usher	1-181000-9141-1-00	10.00	12/20/13-06/30/14
Salim, Mohammad	Computer Science & IT	Student Technical Assistant	1-239500-9141-1-00	8.25	01/21/14-06/30/14
Sandhu, Veera	ESL/Languages & Cultures	ESL Lab Assistant/Tutor	1-222000-9141-1-00	8.25	01/13/14-06/30/14
Seyffart, Katelyn	English	Tutor	1-221000-9145-1-00	10.00	01/02/14-06/30/14
Solomon, Barbara	Dental Auxiliaries	Clinic Dentist	1-213000-9150-1-00	55.50	01/21/14-05/07/14
Staum, Stacey	English	Tutor	1-221000-9150-1-00	10.00	01/02/14-06/30/14
Sudnick, Richard	Student Activities	Student Worker	1-181000-9141-1-00	8.25	01/01/14-06/30/14
Taylor, Lauren	Registrar	Registration Services Assistant	1-112000-9141-1-00	12.00	12/30/13-06/30/14
Thompson, Amery	Student Activities	Student Worker	1-181000-9141-1-00	8.25	01/01/14-06/30/14
Vento, Patricia	Mathematics	Senior Tutor	1-219000-9145-1-00	12.00	12/26/13-01/17/14
Wasserman, Jamie	Dental Auxiliaries	Clinic Dentist	1-213000-9150-1-00	57.00	01/21/14-05/07/14

## **SECTION 6 – GRANTS AND SPECIAL PROJECTS**

### **GRANTS AND SPECIAL PROJECTS PART TIME APPOINTMENT**

<u>NAME</u>	<u>DEPARTMENT</u>	<u>POSITION</u>	<u>BUDGET CODE</u>	<u>HOURLY</u>	<u>DATES</u>
Dumasia, Disha	Corporate & Community Education	Child Care Assistant II	5-544014-9150-1-42	8.25	01/03/14-06/30/14
Noto, Anthony	Natural Sciences	Student Lab Assistant	5-210002-9141-1-44	12.00	01/21/14-05/07/14

## **SECTION 7 – PAYROLLS**

### **ACADEMIC ADVISING**

BE IT RESOLVED that the following payroll for Academic Advising be approved for the pay period ending January 11, 2014

beginning with the name **Bogner, Barbara** and ending with the name **Wathen, Christine** for a total amount of \$6,083.00 (budget code 1-195000-9155-1-00):

<u>NAME</u>	<u>AMOUNT</u>
Bogner, Barbara	506.00
Christensen, Erin	176.00
Kanwal, Virender	418.00
Nagarajan-Iyer, Lakshmi	88.00
O'Halloran, Roger	121.00
Olson, Jerome	1,496.00
Romano, Anthony	275.00
Somma, June-Ann	1,298.00
Strugala, Richard	572.00
Swan, Darren	319.00
Swan, Evan	374.00
Wathen, Christine	<u>440.00</u>
<b>TOTAL</b>	<b>6,083.00</b>

DIVISION OF CORPORATE AND COMMUNITY EDUCATION

- a) BE IT RESOLVED that the following list of individuals who have successfully completed assignments for the Division of Corporate and Community Education and are entitled to payment from the Division of Corporate and Community Education accounts for January, 2014 be approved for the indicated amounts listed below beginning with the name **Imgrund, Colleen** and ending with the name **Welsher, Joan** for the total amount of \$9,124.99 (budget code 5-520023-9116-1-33):

CAREER TRAINING CENTER

<u>NAME</u>	<u>CONTRACT #</u>	<u>AMOUNT</u>
Imgrund, Colleen	13-14:507	1,750.00
Masterson, Robert	13-14:509	3,166.66
Patel, Anjana	13-14:510	3,208.33
Welsher, Joan	13-14:511	<u>1,000.00</u>
<b>TOTAL</b>		<b>\$9,124.99</b>

1/24/14

- b) BE IT RESOLVED that the following list of individuals who have successfully completed assignments for the Division of Corporate and Community Education and are entitled to payment from the Division of Corporate and Community Education accounts for January, 2014 be approved for the indicated amounts listed below beginning with the name **Coleman, Deloris** and ending with the name **Witherly, Rita** for the total amount of \$6,250.00 (budget code 1-520000-9116-1-00):

**CORPORATE EDUCATION AND TRAINING**

<u>NAME</u>	<u>CONTRACT #</u>	<u>AMOUNT</u>
Coleman, Deloris	13-14:653	150.00
Corrales, Jessica	13-14:650	80.00
Fakhrzadeh, Sharon	13-14:503	480.00
Gonzalez, Jennifer	13-14:500	360.00
Gonzalez, Jennifer	13-14:502	360.00
Miller, Mike	13-14:652	150.00
Pennington-Joyner, Lori	13-14:494	160.00
Ruggeri, Adriana	13-14:444	520.00
Ruggeri, Adriana	13-14:451	200.00
Ruggeri, Adriana	13-14:452	200.00
Ruggeri, Adriana	13-14:463	440.00
Ruggeri, Adriana	13-14:493	400.00
Sclafani, Rosanne	13-14:651	150.00
Watson, Janet	13-14:654	100.00
Watson, Janet	13-14:655	450.00
Watson, Janet	13-14:656	450.00
Witherly, Rita	13-14:498	800.00
Witherly, Rita	13-14:499	800.00
	<b>TOTAL</b>	<b>\$6,250.00</b>

- c) BE IT RESOLVED that the following list of individuals who have successfully completed assignments for the Division of Corporate and Community Education and are entitled to payment from the Division of Corporate and Community Education accounts for January, 2014 be approved for the indicated amounts listed below beginning with the name **Abramov, Gennadiy** and ending with the name **Wasserman, Jason** for the total amount of \$17,272.71 (budget code 1-510000-9116-1-00):

**PROFESSIONAL AND COMMUNITY PROGRAMS (ADULT PROGRAMS)**

NAME	CONTRACT #	AMOUNT
Abramov, Gennadiy	13-14:260	210.00
Cahill, Eileen	13-14:268	100.00
Frank, Barry	13-14:284	540.00
Gilliard-Davis, Jennifer	13-14:400	1,820.00
Joselson, Ruth	13-14:295	1,500.00
Joselson, Ruth	13-14:295	1,500.00
Kaiserman, Melanie	13-14:296	1,350.00
Leizer, Jamie	13-14:301	300.00
Macik, Sharon	13-14:304	630.00
Morales, Lucy	13-14:310	1,350.00
Ornelas, Danielle	13-14:473	320.00
Ornelas, Danielle	13-14:473	238.00
Ornelas, Danielle	13-14:473	119.00
Patel, Anjana	13-14:315	420.00
Pucillo, Agnes	13-14:320	1,800.00
Rapolla, Nancy	13-14:322	720.00
Roberts, Michael	13-14:324	90.00
Roberts, Michael	13-14:325	90.00
Sarnouski, Darlene	13-14:327	640.00
Silverstein, Eric	13-14:364	105.00
Slovick, Sharon	13-14:329	1,200.00
Slovick, Sharon	13-14:329	1,800.00
Tobin, April Lynn	13-14:515	205.71
Wasserman, Jason	13-14:516	<u>225.00</u>
	<b>TOTAL</b>	<b>\$17,272.71</b>

- d) BE IT RESOLVED that the following list of individuals who have successfully completed assignments for the Division of Corporate and Community Education and are entitled to payment from the Division of Corporate and Community Education for January, 2014 be approved for the indicated amounts listed below beginning with the name **Edwards, Denise** and ending with the name **Edwards, Denise** for the total amount of \$100.00 (budget code 1-511000-9116-1-00):

**PROFESSIONAL AND COMMUNITY PROGRAMS (CULINARY PROGRAM)**

<u>NAME</u>	<u>CONTRACT #</u>	<u>AMOUNT</u>
Edwards, Denise	13-14:278	<u>100.00</u>
	<b>TOTAL</b>	\$100.00

- e) BE IT RESOLVED that the following list of individuals who have successfully completed assignments for the Division of Corporate and Community Education and are entitled to payment from the Division of Corporate and Community Education for January, 2014 be approved for the indicated amounts listed below beginning with the name **Esannason, Laura** and ending with the name **George, Chrismol** for the total amount of \$5,817.25 (budget code 1-510005-9116-1-41):

PROFESSIONAL AND COMMUNITY PROGRAMS (ALLIED HEALTH GRANT-INSTRUCTIONAL STAFF)

<u>NAME</u>	<u>CONTRACT #</u>	<u>AMOUNT</u>
Esannason, Laura	13-14:258	720.00
Esannason, Laura	13-14:258	1,400.00
Esannason, Laura	13-14:258	1,320.00
Esannason, Laura	13-14:225	96.00
George, Chrismol	13-14:513	675.00
George, Chrismol	13-14:513	300.00
George, Chrismol	13-14:513	825.00
George, Chrismol	13-14:513	381.25
George, Chrismol	13-14:513	<u>100.00</u>
	<b>TOTAL</b>	\$5,817.25

HUMAN RESOURCES DEPARTMENT

- a) BE IT RESOLVED that the following personnel actions in the Department of Human Resources for the Fall 2013 Adjunct Payroll be approved.

ADDITIONAL COMPENSATION

<u>NAME</u>	<u>DEPARTMENT</u>	<u>REASON</u>	<u>BUDGET CODE</u>	<u>PAYMENT</u>
Bongiorno, Kim	Dental Auxiliaries	Class Coverage-11/18/13	1-213000-9116-1-00	217.16
Bongiorno, Kim	Dental Auxiliaries	Class Coverage-11/22/13	1-213000-9116-1-00	217.16
Botros, Magdy	Mathematics	1 Prep Week	1-219000-9116-1-00	193.43
Gwo, Jennifer	Mathematics	1 Prep Week	1-219000-9116-1-00	193.43

Hannigan, Eugene	Mathematics	1 Prep Week	1-219000-9116-1-00	217.15
Lazarowitz, Robert	Mathematics	1 Prep Week	1-219000-9116-1-00	151.72
Silvey, Lisa	Counseling & Career Services	Consulting for Project Connections	5-113002-9116-1-62	285.04

ADJUSTMENTS

<u>NAME</u>	<u>PREVIOUS SALARY</u>	<u>REVISED SALARY</u>
Boccippio, Sally	6,093	6,372

b) BE IT RESOLVED that the following personnel actions in the Department of Human Resources for the Winter 2014 Adjunct Payroll be approved.

<u>Name</u>	<u>Course 1</u>	<u>Course 2</u>	<u>Salary</u>
Barnhart, Steven	PSY-123-IN	PSY-123-IN1	5,760
Cohn, Ricki	RDG-011-85		2,880
Corzo, Aimee	ENG-212-IN	ENG-122-86	5,760
de Uriarte, Brian	ECO-201-85		2,880
Dell'Omo, Louis	SPE-121-85	SPE-121-86	5,760
DeLucia, Maria	MAT-014-88		3,840
Dhanda, Naresh	CSC-105-88		2,880
di Pasquale, Emanuel	ENG-212-85		2,880
Dibiasi Domalewski, Heather	PSY-223-85		2,031
Dzurisin, Andrew	SOC-121-86		2,880
Edwards, Melissa	ENG-121-IN2	ENG-122-IN	5,760
Freiwald, Andrea	ART-201-85		2,685
Ganpat, Asha	ART-105-85		2,124
Grisham, Charles	HIS-121-85		2,031
Groninger, Don	MAT-013-87		3,840
Harrington, Christine	PSY-232-IN	PSY-232-IN1	5,760
Hellrigel, Mary Ann	HIS-122-86		2,031
Hession, James	SOC-225-85		2,031

VOL. LXXXVI - 20  
1/24/14

<u>Name</u>	<u>Course 1</u>	<u>Course 2</u>	<u>Salary</u>
Honey, Patrick	PED-140-85	PED-140-86	3,840
Kantor, Irwin	SOC-121-85		2,880
Lansburg, Thomas	HIS-121-IN	HIS-121-IN1	4,248
LeBlanc, Gregory	PED-139-85		1,920
Luis, Melissa	PSY-232-IN2		2,031
Matagrano, Anthony	MAT-014-IN		3,840
Mazza, Kenneth	POL-202-85		2,124
Mento, Frank	MAT-013-88		3,840
Moskowitz, Jack	ENG-122-85		2,880
Nagarajan-Iyer, Lakshmi	ECO-201-IN	ECO-202-IN	5,760
Nickerson, Jeremy	SPE-121-87		2,880
Otlowski, Wayne	HIS-221-85		2,124
Picioccio, Nicholas	CSC-105-85		2,880
Platt, Melissa	MAT-010-IS		960
Rakova, Elena	MAT-101-IN	MAT-102-IN	5,760
Ramer, Elliot	SPA-122-85		2,880
Reynolds, Guy	MAT-101-IN1		2,880
Rose, Leo	HED-150-86		2,124
Rosenberg, Sofie	PSY-123-85	PSY-255-86	4,248
Roskoski, John	PHI-121-85		2,031
Saborido, Juan	SPA-121-85		2,880
Sacchi Jr, John	HED-150-87		2,880
Shuey, Justine	HED-200-85		2,031
Sorace, Cynthia	HED-150-85		2,880
Spector, Jeffrey	BUS-101-IN		2,880
Tellone, Ralph	CSC-105-87		2,880
Trainor, Diane	CPT-226-IS		960
Vassiliadis, Claire	MAT-014-86		3,840
Winchester, Celia	ENG-121-86		2,880
Zale, Steven	CSC-105-86		2,880

<u>Name</u>	<u>Course 1</u>	<u>Course 2</u>	<u>Salary</u>
Zifchak, Robert	PED-143-85		1,920
Zimmerman, Daniel	ENG-121-85		2,880

SCHOOL RELATIONS

BE IT RESOLVED that the following individual who has successfully completed assignments for School Relations and is entitled to payment from the School Relations account for Summer, 2013 be approved for the indicated amount listed below beginning with the name **Kaplan, Robert** and ending with the name **Kaplan, Robert** for the total amount of \$5,374.46 (budget code 5-285100-9116-1-62):

<u>NAME</u>	<u>DEPARTMENT</u>	<u>REASON</u>	<u>PAYMENT</u>
Kaplan, Robert	School Relations	MSP Summer 2013 Institute	5,374.46

After discussion, the motion was approved.

REPORT OF COUNSEL

No report.

REPORT OF THE PRESIDENT

Dr. La Perla-Morales noted the Scholarship Gala Honorees for 2014 are David H. Brogan '93 and the New Jersey Council of County Colleges. The event is scheduled to take place on Saturday, March 1, 2014 at the Imperia in Somerset, New Jersey. Dr. La Perla-Morales' report for January 2014 is attached.

AUDIENCE

None

VOL. LXXXVI - 22

1/24/14

There being no further comments or business, the meeting adjourned at 9:03 a.m. The next scheduled regular meeting of the Board will take place on Wednesday, February 26, 2014, in the Chambers Hall Boardroom located on the campus of Middlesex County College.

---

ROBERT P. SICA  
SECRETARY